

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Trumbull Park Fieldhouse,
2400 E. 105th St., Chicago, Illinois**

**Tuesday, August 19, 2008
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Lewis Jordan***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Scott Ammarell*)

Resolutions

1. Approval of Personnel Action Reports for the month of July 2008. (*Addie Wright*)
2. Settlement Agreement in the matter of Vernez Nichols v. Woodlawn Community Development Corp, Case No. 05 WC 25452. (*Scott Ammarell*)

**A Operations & Facilities Committee
Committee Report**

1. Recommendation to Award Contract for the 1st Floor Partial Concrete Slab Replacement at Armour Square Annex Apartments. Recommended Awardee: Tropic Construction Corporation, in the amount of \$2,813,782.00. (*Sanjiv Jain*)
2. Recommendation to Execute an Electrical Facilities Service Agreement with Commonwealth Edison, not-to-exceed \$587,562.02,, for the provision of Electrical Facilities and Equipment Services at Dearborn Homes, Phase 2. (*Sanjiv Jain*)
3. Recommendation to Approve Disposition of Lawndale Complex Site and Execution of a Land Use Lease Agreement with Mount Sinai. (*John Gerut*)
4. Recommendation to Enter into an Option To Purchase and License Agreement for 1322-24 West Taylor Street with the National Public Housing Museum in the ABLA Development. (*Kristie Hamer*)
5. Recommendation to Submit a Disposition Application to HUD for Property Located at 1000 N. Sedgwick and Authorization to Enter into a Long Term Lease with “By the Hand Club For Kids”. (*Duwain Bailey*)

**B Finance & Audit Committee
Committee Report**

1. Recommendation to award contract to conduct a Rent Comparison Study. Recommended Awardee: Applied Real Estate Analysis, not-to-exceed \$118,847.10. (*Charles Hillman*)